

June 11, 2007

Opening of Meeting

Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of April 16, April 23, April 30, May 3, May 7, May 14, May 21, May 29, 2007 (**Page 1**)

I. Consent Agenda

- A. Accept – Cornerstone of Science Grant **and** Adopt Budget Ordinance Amendment (\$500) (**Page 62**)
- B. Accept – Women’s Club of Cypress Landing Donation **and** Adopt Budget Ordinance Amendment (\$1,000) (**Page 64**)
- C. Acknowledgement – Reallocation of funds for E-911 Communications to Police Department (\$5,000) (**Page 66**)
- D. FYI – Contracts for Petroleum Products for FY 2007-2008 (**Page 67**)
- E. Authorize – City Manager to sign Release, Hold harmless and Indemnification Agreement (Re: July 4, Fire Work Show) (**Page 69**)
- F. Approve – Substance Abuse Policy (**Page 72**)

II. Scheduled Public Appearances:

- A. None

III. Correspondence and Special Reports from City Council:

- A. None

IV. Reports from Boards, Commissions and Committees:

- A. Economic Development Commission (**no write-up**)
- B. Tourism Development Authority (**no write-up**)
- C. Human Relations Council (**no write-up**)

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- D. Downtown Washington on the Waterfront (*no write-up*)
- E. Parking Committee (*no write-up*)
- F. Warren Field Airport (*no write-up*)
- V. Appointments:
 - A. Subcommittee – Annexation Study (*no write-up*)
 - B. Appointments – To Various Boards and Commission (*Page 90*)
- VI. City Manager's Agenda:
 - A. Old Business:
 - 1. Update – On the George Redevelopment Project (*no write-up*)
 - B. New Business:
 - 1. Accept – Gift for SusiGray McConnell Sports Complex from Mr. Johns P. McConnell **and** Adopt Budget Ordinance Amendment in the amount of \$30,000 (*Page 95*)
 - 2. Award – Contract for Emergency Storm Debris Clearance and Disposal and Authorize City Manager to sign contract on a as needed basis (*Page 97*)
 - 3. Closed Session – Under G. S. 143-318.11 (a)(3) Attorney/Client (*no write-up*)
 - C. Any Other Items From City Manager:
 - 1. None
- VII. Public Hearings – Zoning: **6:00 PM**
 - A. None

VIII. Public Hearing – Other:

- A. Certificate of Convenience – And Necessity for Michael C. Griffin d/b/a Griff's Transport Services (***Page 115***)

IX. Comments from the Public: (Immediately following public hearings)

- A. None

X. Any Other Business From the Mayor or Other Members of Council:

- A. None

X1. Adjourn